

MINUTES OF THE CITY COUNCIL

CITY OF AUSTIN, TEXAS

Regular Meeting

April 16, 1981
3:00 P.M.

Council Chambers
301 West Second Street

The meeting was called to order with Mayor McClellan presiding.

Roll Call:

Present: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino

Absent: Councilmember Cooke

INVOCATION

The Invocation was given by Pastor Paul Joyner, Austin Heights Assembly of God.

VICTIM RIGHTS WEEK

Mayor McClellan read a proclamation designating the week of April 20-26, 1981 as Victim Rights Week. Present in the Council Chamber to receive the proclamation were: Ann Hutcheson, Victim/Witness Assistance Program; Sherry Payne, Service for Exploited Children; Richard Orton, Austin Rape Crisis Center; Debbie Tucker, Center for Battered Women; and Florence Gonzales, MH/MR Hotline.

PROFESSIONAL SECRETARIES WEEK

Professional Secretaries Week will be observed the week of April 19-April 25, 1981 and April 22, 1981 is Professional Secretaries Day, according to a proclamation read by Mayor McClellan and accepted with appreciation by Debbie Smith, president, Tower Lights Chapter Professional Secretaries International; and Patsy West, president-elect, of the same organization.

PRIVATE PROPERTY WEEK

Private Property Week will be observed April 19-25, 1981 according to a proclamation read by the Mayor. J. P. Stallworth, president and Don Reed, vice-president, Board of Realtors, accepted the proclamation with their thanks.

QUALITY EMPHASIS WEEK

Mayor McClellan read a proclamation setting aside the week of April 20-25, 1981 as Quality Emphasis Week in Austin. Andy Annas received the proclamation. He is Austin Area Section Chairman, American Society of Quality Control.

MINUTES APPROVED

Councilmember Himmelblau moved that the Council approve the Minutes of the Meetings for March 26, 1981 and April 2, 1981. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

BOARD AND COMMISSION APPOINTMENTS

Mayor McClellan announced the following Board and Commission appointments are due to be made April 23, 1981:

Building Standards Commission - 2

1 low income tenant

1 home builder

EMS Quality Assurance Team - 1 physician

Ethics Review Commission - 1

On-Going Goals Assembly Committee - 5

MH/MR Public Responsibility Committee - 1

Urban Transportation Commission - 4

Renewable Energy Resources Commission - 1

Water Quality Review Board - 5

1 engineer

1 water quality specialist

1 environmental specialist

1 attorney

1 member having technical expertise pertinent to the duties

Community Development Commission - 6

3 Council representatives

1 AFL-CIO representative

1 Jaycee representative

1 Urban League representative

- Dental Health Advisory Committee - 9
 - 1 CDC representative
 - 3 Dental Society
 - 1 Dental Hygienists Society representative
 - 1 AISD representative
 - 3 interested citizens
 - Downtown Revitalization Committee
 - Joint Airport Zoning Board - 1
 - Elizabet Museum Board of Directors - 3
 - 1 Hyde Park representative
 - 2 citizens
 - Medical Assistance Program Advisory Board - 1 citizen to expire December 1, 1982
 - MH/MR Board of Trustees - 1 citizen to expire September 30, 1981
 - Environmental Board - 1 to expire July 1, 1982
 - Commission on the Status of Women - 2 to expire June 30, 1981
- Council representatives are to be chosen for:
- Police Department Internal Affairs Committee - 1
 - Employees Retirement System of the City of Austin - 1
 - Social Policy Advisory Committee - 1

CAPITAL IMPROVEMENTS PROGRAM

Mayor Pro Tem Trevino moved that the Council adopt a resolution to acquire certain land for the Far South Austin Public Health Center. CAPITAL IMPROVEMENTS PROGRAM No. 76/91-05 - 1.60 acres of land out of the William Cannon League. (James T. Robison, Jr., and James T. Robison, III) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
 Noes: None
 Absent: Councilmember Cooke
 Not in Council Chamber when roll was called: Councilmember Goodman

RELEASE OF EASEMENTS

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easement:

A portion of an Electric and Telephone Easement as recorded in Volume 6861, Page 1737 and located on Lot 16, Block E, Southwest Oaks Phase II, 7403 Haddick Circle. (Requested by Billy F. Priest Surveyors, Inc., representing Bill Milburn Company)

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
 Noes: None
 Absent: Councilmember Cooke
 Not in Council Chamber when roll was called: Councilmember Goodman

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easement:

A 5.0 foot Electric and Telephone Easement as recorded in Volume 2128 Page 254 of the Travis County Deed Records and contained in 25.617 acres of land out of the Santiago Del Valle Grant save and except for the east 35 feet, Stassney Lane and Nuckols Crossing Road. (Requested by Jagger Associates, Inc.)

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Goodman

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing release of the following easement:

A portion of a 100.00 foot Public Utility Easement recorded in Volume 5685, Pages 2298-2300, Northwest corner of Stassney Lane and Nuckols Crossing Road. (Requested by Jagger Associates, Inc.)

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Goodman

CONTRACTS APPROVED

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

ROBERT C. GRAY CONSTRUCTION COMPANY P. O. Box 9442 Austin, Texas	- CAPITAL IMPROVEMENTS PROGRAM - Street Improvements to Tweed Court and Bell Avenue - \$58,826.00 C.I.P. No. 79/62-04
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The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Goodman

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contracts:

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| <p>Bid Award:</p> <p>TRANS-TEX SUPPLY COMPANY
4618 East 7th Street
Austin, Texas</p> <p>AMERICAN CAST IRON PIPE COMPANY
8738 Forney
Dallas, Texas</p> <p>MECHANICAL INDUSTRIAL SUPPLY COMPANY
4704 East 1st Street
Austin, Texas</p> | <p>- CAPITAL IMPROVEMENTS PROGRAM -
Pumping Station Adjustments, Water
& Wastewater Utility Department -
\$18,605.88 C.I.P. No. 75/22-11</p> <p>- Items 7, 12-14, 16, 19-22, 25-28 and
34 - \$6,887.17</p> <p>- Items 9-11, 17-18, 23-24 - \$6,384.00</p> <p>- Items 1-6, 8, 29-33 - \$5,334.71</p> |
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The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contracts:

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| <p>Bid Award:</p> <p>LEIF JOHNSON FORD/TRUCK CITY
502 East Ben White Boulevard
Austin, Texas</p> <p>RIO DODGE, INC.
7309 North Interregional Highway
Austin, Texas</p> <p>LONGHORN INTERNATIONAL EQUIPMENT
4711 East 7th Street
Austin, Texas</p> <p>McMORRIS FORD
808 West 6th Street
Austin, Texas</p> | <p>- Truck Cabs and Chassis, Vehicle
Equipment Services Department -
\$1,137,246.06</p> <p>- Items 8-2 ea., 12-1 ea., 15-6 ea. -
\$161,451.00</p> <p>- Items 3-3 ea., 4-6 ea., 5-5 ea.,
6-2 ea., 18-1 ea., 19-2 ea., 20-1 ea.,
21-1 ea., 22-1 ea. - \$168,218.00</p> <p>- Items 14-5 ea., 16-3 ea., 17-15 ea. -
\$674,080.06</p> <p>- Items 9-1 ea., 10-5., 11-1 ea., -
\$125,572.00</p> |
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HENNA CHEVROLET, INC
7522 North Interregional Highway
Austin, Texas

- Item 2-1 ea. - \$7,925.00

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

U. S. PIPE AND FOUNDRY COMPANY
11325 Pegasus Street, Suite E-226
Dallas, Texas

- Ductile Iron Pipe, Water and
Wastewater Department
Twelve (12) Month Supply Agreement
Item 1-8 - \$163,842.00

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

THE WILLIAMHOUSE OF TEXAS
1234 Round Table Drive
Dallas, Texas

- Envelopes, Office Services Division
Twelve (12) Month Supply Agreement
\$41,677.00

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

GRAYBAR ELECTRIC COMPANY
7434 North Lamar Boulevard
Austin, Texas

- Tool Trailer, Electric Utility
Department
Items 1-72 - \$25,549.00

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving the following contract:

VILLAGE MOBILE HOMES, INC.
6925 East Ben White
Austin, Texas

- Mobile Home, Emergency Medical
Services Department
Twenty-four (24 Month Contract)
Item 1 - \$12,000.00

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

ITEM WITHDRAWN

The following resolution was withdrawn from the Agenda:

Consider approval of revised approach main costs (Maple Run, Bill Milburn, Inc.) reflecting a \$50,000 to \$80,000 increase due to requirement of two (2) pumping units instead of one (1), and a repayment to the applicant for the additional cost.

SOLID WASTE RECYCLING PILOT PROGRAM

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing submission of a grant application to the Department of Energy Region VI Appropriate Energy Technology Small Grants Program 1981 for a grant to fund a solid waste recycling pilot program. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Goodman

ENERGY HOUSE

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing submission of a grant application to the Department of Energy Appropriate Energy Technology Small Grants Program for establishment of an Energy House (\$50,000 Federal Funds). The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Goodman

PUBLIC HEARING SET - CAPITAL ASSISTANCE GRANT

Mayor Pro Tem Trevino moved that the Council adopt a resolution authorizing submission of a grant application to the Urban Mass Transit Authority for a Capital Assistance Grant, TX-03-CAPI, for \$1,863,639.00 and set a public hearing for May 28, 1981 at 3:00 p.m. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Goodman

FLORA-RAMA

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving a one dollar donation entrance fee to Zilker Municipal Gardens for two days (Saturday and Sunday, May 2 and 3, 1981) for the 24th Annual Flora-Rama with grounds to be closed to vehicular traffic also. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

PROTECTIVE CLOTHING FOR FIREFIGHTERS

Mayor Pro Tem Trevino moved that the Council adopt a resolution approving support of Senate Bill 561 relating to protective clothing for firefighters. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

PREPAID TRANSIT SERVICES

Mayor Pro Tem Trevino moved that the Council adopt a policy resolution on the sale of prepaid tickets for Fixed Transit Route Services and Special Transit Services to State Agencies which will require all state agencies to enter into a purchase agreement with the City before they can buy prepaid tickets. An effective date for this policy would be established for discontinuing sales to the agencies. Both Special Transit Services and Fixed Route ticket prices would be negotiable. (Option 2) The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

AGENDA ITEM WITHDRAWN

The following resolution was withdrawn from the Agenda:

Consider authorizing priority status to the eleven homes identified by Carnales, Inc., that require renovation.

PUBLIC HEARINGS SET

Mayor Pro Tem Trevino moved that the Council set public hearings for the purpose of determining CIP (Capital Improvements Program) Projects to be included in a bond election to be held on June 27, 1981, for May 7, 1981 at 7:00 p.m. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

Mayor Pro Tem Trevino moved that the Council set a public hearing to amend Chapter 29A, Article I of the Austin City Code of 1967 to provide for contractors' permits as a condition of performing work on site development related facilities in the Aquifer-related Williamson Creek Watershed for May 7, 1981 at 11:00 a.m. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

ORDINANCES - FIRST READING ONLY

The following ordinances were passed through first reading only; then reconsidered at a later time; and finally passed through all three readings:

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1980-1981 BY ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$9,302.00 FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE PURPOSE OF UNDERTAKING HISTORICAL RESEARCH AND EXHIBIT IMPLEMENTATION AT THE GEORGE WASHINGTON CARVER MUSEUM; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE EXTENDING UNTIL THE 15TH DAY OF MAY, 1981, THE TEMPORARY MORATORIUM ON THE PROCESSING OF CERTAIN SUBDIVISION PLAN AND PLAT APPLICATIONS COVERING LAND LOCATED WITHIN THAT PORTION OF THE LAKE AUSTIN WATERSHED WHICH, ON EITHER SIDE OF LAKE AUSTIN, LIES BETWEEN THE SHORELINE OF THE LAKE AND A POINT 500 FEET BEYOND THE 504 CONTOUR LINE ESTABLISHING THE AUSTIN CITY LIMITS BEYOND BEING ACCEPTED FOR FILING AND DISAPPROVED BY THE PLANNING COMMISSION; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE PROCESSING OF SUBDIVISION PLAT APPLICATIONS PERTAINING TO LAND LOCATED WITHIN THOSE PORTIONS OF THE SLAUGHTER CREEK AND BEAR CREEK WATERSHEDS WHICH ARE WITHIN THE EDWARDS AQUIFER RECHARGE ZONE OR THE EDWARDS AQUIFER CONTRIBUTING RECHARGE ZONE, BEYOND BEING ACCEPTED FOR FILING AND DISAPPROVED BY THE PLANNING COMMISSION, UNTIL THE 24TH DAY OF APRIL, 1981; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

LOT 2, L. I. POWELL SUBDIVISION, AND AN APPROXIMATE .23 ACRE TRACT OF LAND AND AN .11 ACRE TRACT OF LAND, LOCALLY KNOWN AS 200-306 EAST WILLIAM CANNON DRIVE AND 6603 CIRCLE S ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Dwight David and Cynthia M. Sloan/Hudson Properties, C14-81-013)

The ordinance was read the first time and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A 133.399 ACRE TRACT OF LAND, SAVE AND EXCEPT LOT 1 AND LOT 2, PHASE 4, THE COURTYARD, AND A 0.115 ACRE TRACT OF LAND OUT OF AND A PART OF THE T. J. CHAMBERS GRANT, LOCALLY KNOWN AS SCOUT ISLAND CIRCLE (NORTH), SCOUT ISLAND CIRCLE (SOUTH), TOM WOOTEN DRIVE, TOM WOOTEN COVE, SAM HOUSTON CIRCLE, SCOUT ISLAND COVE, HARRINGTON COVE, KARANKAWA COVE, PADRE COVE, COURTYARD COVE, BACK COURT, AND CARTWRIGHT COVER, ALSO BOUNDED BY COURTYARD DRIVE, R.M. 2222 AND CAPITAL OF TEXAS HIGHWAY (LOOP 360), FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT AND INTERIM "AA" PUD RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT AND "AA" PUD RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (City of Austin, Planning Department, C14-81-020)

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

AN 168.80 ACRE TRACT OF LAND AND A 48.55 ACRE TRACT OF LAND, LOCALLY KNOWN AS WALDON DRIVE, WALDON HOLLOW, CHESTNUT HOLLOW, TURKEY HOLLOW, QUAIL HOLLOW, GRASS HOLLOW, LAKEWOOD HOLLOW, WINECUP HOLLOW, PAINTBRUSH HOLLOW, COACHWHIP HOLLOW, FIREWHEEL HOLLOW, GARDENRIDGE HOLLOW, HIDEAWAY HOLLOW, FLAMINGSWORTH HOLLOW, DOGWOOD HOLLOW, ALSO ALL OF LAKEWOOD DRIVE WEST OF LOOP 360 AND THAT PORTION OF LAKEWOOD DRIVE TO THE EAST WHICH ABUTS BULL CREEK PARK, A PORTION OF CAPITAL OF TEXAS HIGHWAY (LOOP 360) AND RIDGE DRIVE, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT, INTERIM "AA" PUD RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT AND INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT AND "AA" PUD RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (City of Austin, Planning Department, C14-81-021)

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING THE TRAILS, PHASES I-A AND I-B, LOCALLY KNOWN AS THE INTERSECTION OF MESA DRIVE AND MYRICK DRIVE, TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Clarke-Frates Corporation, C814-72-014 and C814-74-011)

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING QUAIL RUN SECTIONS 1 AND 2 LOCALLY KNOWN AS 1708-1753 RUNDBERG LANE TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (N. P. C. Associates, C814-75-007)

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING CINNAMON HOLLOW, SECTIONS 1 AND 2 LOCALLY KNOWN AS STASSNEY LANE BETWEEN BUFFALO PASS AND WESTGATE BOULEVARD TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Austex Development Company, Ltd., C814-73-010)

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING MESA TRAILS, LOCALLY KNOWN AS THE INTERSECTION OF MESA DRIVE AND MYRICK DRIVE TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Mesa Trails, Inc., C814-79-002)

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING 1000 MPAC, LOCALLY KNOWN AS 2621 BEE CAVES ROAD, TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Zilker Heights Association, Ltd., C814-79-010)

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1: AN APPROXIMATE 3.00 ACRE TRACT OF LAND;

TRACT 2: AN APPROXIMATE 3.58 ACRE TRACT OF LAND; AND,

TRACT 3: AN APPROXIMATE 1.42 ACRE TRACT OF LAND;

ALL OF ABOVE PROPERTY BEING LOCALLY KNOWN AS THE SOUTHWEST CORNER OF ST. ELMO ROAD AND TERRY-O LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "D" INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Malcolm L. Milburn, et al; C14-70-001 (part))

The ordinance was read the first time, and Councilmember Himmelblau moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

The Mayor announced that the ordinance had been passed through first reading only.

Later in the day:

Motion to Reconsider

Mayor Pro Tem Trevino moved that the Council reconsider the ordinances passed through first reading. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers
Goodman, Himmelblau, Mullen

Noes: None

Absent: Councilmember Cooke

OPERATING BUDGET AMENDED

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING THE OPERATING BUDGET FOR THE FISCAL YEAR 1980-1981 BY ACCEPTING AND APPROPRIATING A GRANT IN THE AMOUNT OF \$9,302.00 FROM THE NATIONAL ENDOWMENT FOR THE HUMANITIES FOR THE PURPOSE OF UNDERTAKING HISTORICAL RESEARCH AND EXHIBIT IMPLEMENTATION AT THE GEORGE WASHINGTON CARVER MUSEUM; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

LAKE AUSTIN WATERFRONT MORATORIUM

Mayor McClellan introduced the following ordinance:

AN ORDINANCE EXTENDING UNTIL THE 15TH DAY OF MAY, 1981, THE TEMPORARY MORATORIUM ON THE PROCESSING OF CERTAIN SUBDIVISION PLAN AND PLAT APPLICATIONS COVERING LAND LOCATED WITHIN THAT PORTION OF THE LAKE AUSTIN WATERSHED WHICH, ON EITHER SIDE OF LAKE AUSTIN, LIES BETWEEN THE SHORELINE OF THE LAKE AND A POINT 500 FEET BEYOND THE 504 CONTOUR LINE ESTABLISHING THE AUSTIN CITY LIMITS BEYOND BEING ADOPTED FOR FILING AND DISAPPROVED BY THE PLANNING COMMISSION; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

SLAUGHTER AND BEAR CREEK WATERSHED MORATORIUM

Mayor McClellan introduced the following ordinance:

AN ORDINANCE EXTENDING THE TEMPORARY MORATORIUM ON THE PROCESSING OF SUBDIVISION PLAT APPLICATIONS PERTAINING TO LAND LOCATED WITHIN THOSE PORTIONS OF THE SLAUGHTER CREEK AND BEAR CREEK WATERSHEDS WHICH ARE WITHIN THE EDWARDS AQUIFER RECHARGE ZONE OR THE EDWARDS AQUIFER CONTRIBUTING RECHARGE ZONE, BEYOND BEING ACCEPTED FOR FILING AND DISAPPROVED BY THE PLANNING COMMISSION, UNTIL THE 24TH DAY OF APRIL, 1981; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY.

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

ZONING ORDINANCES

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

LOT 2, L. I. POWELL SUBDIVISION, AND AN APPROXIMATE .23 ACRE TRACT OF LAND AND AN .11 ACRE TRACT OF LAND, LOCALLY KNOWN AS 200-306 EAST WILLIAM CANNON DRIVE AND 6603 CIRCLE S ROAD, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND DECLARING AN EMERGENCY. (Dwight David and Cynthia M. Sloan/Hudson Properties, C14-81-013)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance effective immediately. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan brought up the following ordinance for its first reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

ALL OF LOTS 9A, 9B AND 10A OF SHOALVIEW ADDITION, LESS THE WEST FIVE FEET OF LOTS 9A, 9B AND 10A, SAVE AND EXCEPT A 4,900 SQUARE-FOOT TRACT OF LAND OUT OF LOT 10A BEING THE NORTH 20 FEET OF LAND THAT IS PARALLEL AND ADJACENT TO THE NORTH LINE OF LOT 10A, LOCALLY KNOWN AS 5517-5603 MONTVIEW STREET, FROM "B" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (City of Austin, Planning Department, C14-81-043)

The ordinance was read the first time, and Councilmember Mullen moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen
Noes: None
Absent: Councilmember Cooke
Abstain: Mayor Pro Tem Trevino

The Mayor announced that the ordinance had been passed through first reading only.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

A 133.399 ACRE TRACT OF LAND, SAVE AND EXCEPT LOT 1 AND LOT 2, PHASE 4, THE COURTYARD, AND A 0.115 ACRE TRACT OF LAND OUT OF AND A PART OF THE T. J. CHAMBERS GRANT, LOCALLY KNOWN AS SCOUT ISLAND CIRCLE (NORTH), SCOUT ISLAND CIRCLE (SOUTH), TOM WOOTEEN DRIVE, TOM WOOTEEN COVE, SAM HOUSTON CIRCLE, SCOUT ISLAND COVE, HARRINGTON COVE, KARANKAWA COVE, PADRE COVE, COURTYARD COVE, BACK COURT, AND CARTWRIGHT COVER, ALSO BOUNDED BY COURTYARD DRIVE, R.M. 2222 AND CAPITAL OF TEXAS HIGHWAY (LOOP 360), FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT AND INTERIM "AA" PUD RESIDENCE, FIRST HEIGHT AND AREA DISTRICT TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT AND "AA" PUD RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (City of Austin, Planning Department, C14-81-020)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

AN 168.80 ACRE TRACT OF LAND AND A 48.55 ACRE TRACT OF LAND, LOCALLY KNOWN AS WALDON DRIVE, WALDON HOLLOW, CHESTNUT HOLLOW, TURKEY HOLLOW, QUAIL HOLLOW, GRASS HOLLOW, LAKEWOOD HOLLOW, WINECUP HOLLOW, PAINTBURSH HOLLOW, COACHWHIP HOLLOW, FIREWHEEL HOLLOW, GARDENRIDGE HOLLOW, HIDEAWAY HOLLOW, FLAMINGSWORTH HOLLOW, DOGWOOD HOLLOW, ALSO ALL OF LAKEWOOD DRIVE WEST OF LOOP 360 AND THAT PORTION OF LAKEWOOD DRIVE TO THE EAST WHICH ABUTS BULL CREEK PARK, A PORTION OF CAPITAL OF TEXAS HIGHWAY (LOOP 360) AND RIDGE DRIVE, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT, INTERIM "AA" PUD RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT AND INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "AA" RESIDENCE, FIRST HEIGHT AND AREA DISTRICT AND "AA" PUD RESIDENCE, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (City of Austin, Planning Department, C14-81-021)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING THE TRAILS, PHASES I-A AND I-B, LOCALLY KNOWN AS THE INTERSECTION OF MESA DRIVE AND MYRICK DRIVE, TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Clarke-Frutes Corporation, C814-72-014 and C814-74-011)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING QUAIL RUN SECTIONS 1 AND 2 LOCALLY KNOWN AS 1708-1753 RUNDBERG LANE TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (N. P. C. Associates, C814-75-007)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency, and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING CINNAMON HOLLOW, SECTIONS 1 AND 2 LOCALLY KNOWN AS STASSNEY LANE BETWEEN BUFFALO PASS AND WESTGATE BOULEVARD TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Austex Development Company, Ltd., C814-73-010)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING MESA TRAILS, LOCALLY KNOWN AS THE INTERSECTION OF MESA DRIVE AND MYRICK DRIVE TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Mesa Trails, Inc., C814-79-002)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE AMENDING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 BY PERMITTING 1000 MOPAC, LOCALLY KNOWN AS 2621 BEE CAVES ROAD, TO BE USED FOR A PLANNED UNIT DEVELOPMENT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Zilker Heights Association, Ltd., C814-79-010)

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino
Noes: None
Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan introduced the following ordinance:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 1: AN APPROXIMATE 3.00 ACRE TRACT OF LAND;

TRACT 2: AN APPROXIMATE 3.58 ACRE TRACT OF LAND; AND,

TRACT 3: AN APPROXIMATE 1.42 ACRE TRACT OF LAND;

ALL OF ABOVE PROPERTY BEING LOCALLY KNOWN AS THE SOUTHWEST CORNER OF ST. ELMO ROAD AND TERRY-O LANE, FROM INTERIM "A" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "D" INDUSTRIAL, FIRST HEIGHT AND AREA DISTRICT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Malcolm L. Milburn, et al, C14-70-001 (part))

Councilmember Mullen moved that the Council waive the requirement for three readings, declare an emergency and finally pass the ordinance. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Mayor McClellan, Councilmembers Goodman, Himmelblau, Mullen,
Mayor Pro Tem Trevino

Noes: None

Absent: Councilmember Cooke

The Mayor announced that the ordinance had been finally passed.

Mayor McClellan brought up the following ordinance for its third reading:

AN ORDINANCE ORDERING A CHANGE IN USE AND HEIGHT AND AREA AND CHANGING THE USE AND HEIGHT AND AREA MAPS ACCOMPANYING CHAPTER 45 OF THE AUSTIN CITY CODE OF 1967 AS FOLLOWS:

TRACT 14a: A PORTION OF LOTS 6 AND 7, BLOCK G, SUMMIT OAKS, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "O" OFFICE, FIRST HEIGHT AND AREA DISTRICT; AND,

TRACT 14b: A PORTION OF LOTS 6 AND 7, BLOCK G, SUMMIT OAKS, FROM INTERIM "AA" RESIDENCE, INTERIM FIRST HEIGHT AND AREA DISTRICT TO "GR" GENERAL RETAIL, FIRST HEIGHT AND AREA DISTRICT;

ALL OF ABOVE PROPERTY BEING LOCALLY KNOWN AS 11877-12005 U.S. HIGHWAY 183, 12000-12004 AND 12003-12005 TWEED COURT, REAR OF 12004-12102 BELL AVENUE, 6000-6004 MCCOY ROAD, REAR OF 5901-6001 MCCOY ROAD, REAR OF 12200 HOWLETT COURT; SAID PROPERTY BEING LOCATED IN AUSTIN, TRAVIS COUNTY, TEXAS; SUSPENDING THE RULE REQUIRING THE READING OF ORDINANCES ON THREE SEPARATE DAYS; AND PROVIDING AN EFFECTIVE DATE. (Bell Avenue Area Study, Tract 14, C14-79-044)

The ordinance was read the third time, and Councilmember Mullen moved that it be finally passed. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem
Trevino

Noes: None

Absent: Councilmember Cooke

Abstain: Mayor McClellan

The Mayor announced that the ordinance had been finally passed.

LOS ALTOS HOMEOWNERS ASSOCIATION

MR. ROB LIPMAN, representing Los Altos Homeowner's Association, appeared before Council to discuss a re-evaluation of local residents' petition for disannexation due to City's continuing inability to provide adequate service levels. He told Council their case is still pending before District Court. He cited examples of inadequate police and fire protection for their area, when response time to an emergency due to a break-in of a house was one hour; and slow response time by the Fire Department when a marina was on fire.

Mr. Lipman requested Council to provide their area with adequate service or disannex them or remove them from the tax rolls.

Mayor McClellan asked for a full report of the emergency situation in the area and asked for an update from Legal concerning what is scheduled for August.

CITIZEN DID NOT APPEAR

Mr. Joe Powers, who had asked to appear to present results of the Jaycees most recent public opinion poll, did not appear.

BARTON CREEK DISCUSSED

MR. JOE RIDDELL appeared before Council to discuss development in the watersheds of Barton Creek and Barton Springs. He showed slides of Williamson Creek and said that water quality samplers should be used by shopping centers in order to make certain they are not causing pollution in the water. He also said filter cloths rather than hay bales should be used during construction in order to inhibit the run-off of silt into the streams. Mr. Riddell feels the waterways are not being done according to the Creek Ordinance.

Mayor McClellan requested a report on water quality samplers and filter cloth.

SCA SPRING FAIR

Mayor Pro Tem Trevino moved that the Council approve the request of MR. STEVE JACKSON, representing the Society for Creative Anachronism, for permission for a tent to stay up overnight with guards and sale of food and drinks, May 9-10, 1981, for the Third Annual SCA Spring Fair at Waterloo Park. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

PARADE PERMIT

Mayor Pro Tem Trevino moved that the Council approve the request for a Parade Permit from MS. TERI ANDERSON, for Intercollegiate Athletics for Women from 8:00 a.m. to 11:00 a.m., Saturday May 30, 1981, beginning east on Riverside Drive along west bound land, under Lamar Boulevard bridge to 1st Street along Hike and Bike Trails, across MoPac footbridge and reverse along West 1st Street beside Austin High School, repeat course from Lamar to 1st Street to Auditorium Shores. The motion, seconded by Mayor McClellan, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmember Himmelblau

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

14TH ANNUAL RUGBY TOURNAMENT

Mayor Pro Tem Trevino moved that the Council approve the request of MR. RONNIE ROMINES, President, Austin Rugby Club, requesting permission to sell beer at Zilker Park Soccer Field on April 25 and 26, 1981 for the 14th Annual Austin Rugby Tournament. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers
Himmelblau, Mullen

Noes: None

Absent: Councilmember Cooke

Not in Council Chamber when roll was called: Councilmember Goodman

FIFTH RENT CAR CONCESSION CONTRACT

Mr. Roy Bayless, Director of Aviation, presented the City Manager Report on Fifth Rent Car Concession Contract. He outlined three options:

1. Continue next contract period with four concessionaires.
2. Relocate custodial employee break room to westerly end of baggage claim area and add a fifth rent car space.
3. Permit free-standing booth similar to existing booths within baggage claim area.

Mayor McClellan suggested Option 2 and asked the staff to come back with an RFP (Request for Proposal) and bids.

Councilmember Himmelblau favored Option 3 while Councilmember Mullen favored Option 2. A discussion of options followed.

April 16, 1981

CITY OF AUSTIN, TEXAS

Mr. Bayless said he would like the bid designed to include agreements as well as the bid. Mayor McClellan said she wants to see an RFP. Councilmember Himmelblau thinks they should stay within a \$50,000 minimum.

All Councilmembers agreed on Option 2 and Mr. Bayless is to come back with an RFP.

CREEDMOOR ANNEXATION

Mr. Albert DeLaRosa, Assistant City Attorney, reported on the petition for annexation of the Creedmoor, Texas, area as follows: "On December 18, 1980, the attorney for the residents of the Creedmoor area, Mr. Don Bird, appeared before the City Council to request that the City consent to the incorporation of the town of Creedmoor within Austin's Extraterritorial Jurisdiction (ETJ). State law, Article 974a, Section 8 Vernon's Annotated Civil Statutes, requires that such consent be obtained before a town may be incorporated in the ETJ of another city. Such consent was denied by the Council. State law goes on to provide that, in the event such consent is denied, the residents within the area proposed to be incorporated may then file a petition with the City Clerk requesting annexation. The petition requesting annexation was filed with the Clerk on March 19, 1981. I have examined this petition and it appears to be sufficient in all respects. The effect of this petition for annexation, again according to the same statute, is that the City of Austin must annex the area within six months (by September 17, 1981) or the Creedmoor residents will be free to go forward with their incorporation proceedings without the consent of the City of Austin."

Councilmember Himmelblau said she thought limited annexation should be explored. Councilmember Mullen wants to look into the possibility of annexing the Onion Creek area also.

RECESS

Council recessed its meeting at 4:40 p.m. and resumed its recessed meeting at 6:36 p.m.

TRI-COMMUNITY HOSPITAL

Council had before it a City Manager Report on Proposals for a Tri-Community Hospital; a resolution to consider authorization to negotiate with Crow-Wright for a lease/option purchase agreement for the development of lease to the City a hospital and health center to service far north sections of Travis and south Williamson counties; and an ordinance to consider authorizing the creation of an advisory board for the Tri-Community Hospital.

Before discussion began, Councilmember Himmelblau asked that the Minutes of the Meeting reflect she left the Council Chamber during discussion because of a potential conflict of interest with the Texas Health Facilities Commission situation.

Mr. Bob Spurck, Administrator, Brackenridge Hospital, presented the following report to Council:

"As you recall, in November of last year the Council adopted the long range policy regarding Brackenridge's future direction, as recommended by a Long Range Planning Committee and the Board of Brackenridge Hospital. The overriding purposes of this plan are to enhance Brackenridge's stability as a high quality institution rather than declining to a financially-troubled, inner-city charity hospital which becomes a burden on Austin tax payers. The four most important features of our approach include:

1. A strengthened Brackenridge Hospital to build a solid foundation.
2. Outreach programs to better serve a growing population.
3. Linkages and shared services with other hospitals to promote economies of scale and stronger referral patterns.
4. Diversified services to prevent overdependence on acute inpatient care.

"This is our plan for survival on favorable terms in the decade ahead, a time when increasing competition, heavy regulation, and economic forces may cause other inner city hospitals to fail. Our plan is designed to keep Brackenridge Hospital from falling prey to those same forces which have doomed many a public inner city Hospital to financial difficulties.

"A key project designed to implement this long range plan is the proposed Tri-Community Hospital. The area of far northwest Austin, within the Austin ETJ (Extraterritorial Jurisdiction) and surrounding communities, was identified in our long range planning process as an area in need of future outreach health services. The Tri-Community area of far northwest Austin, Cedar Park, and Round Rock is one of the fastest growing areas of the state and yet it has a notable lack of health care facilities and services. In an effort to address those needs, Brackenridge Hospital announced plans to establish an outreach facility in this area back in December, 1980. A group of residents from that area known as the Community Advisory Committee have assisted Brackenridge Hospital in planning the proposed facility. In February, the Community

Advisory Committee, The Brackenridge Finance Committee, the Hospital Board, and the City Council endorsed Brackenridge Hospital submitting an application for a Certificate of Need to the Texas Health Facilities Commission. Based upon a review of five financing methods (ranging from revenue bonds and certificates of obligation to a lease-purchase with the private entity) the Brackenridge Hospital Board and the City Council approved the pursuit of a lease-purchase arrangement with a private entity, subject to completion of a Request for Proposal (RFP) process.

"As authorized by Council, our Certificate of Need application has been filed and the RFP process has been completed. An inter-departmental City task force was established which prepared an RFP, based on the needs and specifications of Brackenridge Hospital. The RFP was issued and public notice was provided according to City purchasing policies. Two proposals were submitted and were opened on March 30, 1981. The task force has concluded that both firms are qualified to undertake the project development role and provide the financing mechanism for the proposed hospital. Both agree that a competitive bidding process be established, with the approval of the City of Austin, to select the appropriate contractors should the Certificate of Need be awarded for this project. However, the task force believes that Crow-Wright has a particular advantage in terms of: (1) their experience in developing hospitals (Medical City, Dallas; Doctors Hospital, Memphis; Green Oaks Psychiatric Hospital, Dallas); (2) Experience and credentials as participants in the Certificate of Need review process; (3) and at least the same capability of obtaining financing. The proven capabilities and resources of Crow-Wright directly related to the Proposed project provide an additional advantage which should enhance Brackenridge Hospital's potential for successfully participating in the Certificate of Need process. This factor is especially important in a highly competitive "joined-application" situation before the Texas Health Facilities Commission such as the one which we face.

"Therefore, the task force recommends that the City Manager or his designee be authorized to negotiate and enter into a lease agreement with Crow-Wright contingent on receipt of a Certificate of Need and availability of acceptable financing. Should a satisfactory agreement not be reached with Crow-Wright, it is recommended that the City Manager or his designee negotiate an agreement with the second firm. The negotiated lease will be brought back to the City Council for review and approval. Also, any construction will be undertaken only after receipt of competitive bids.

"As authorized by Council, Brackenridge filed our Certificate of Need application April 7, 1981. In order for the Texas Health Facilities Commission to deem our application complete and "join" it with the Lifemark Corporation application by the May 1, 1981 deadline, it will be necessary for Council at today's meeting to name the project developer and authorize negotiation of the lease agreement.

"A related item is recommended to Council by the Brackenridge Board and Administration: An ordinance establishing the initial Hospital Board and the process for appointing the permanent hospital board for the Tri-Community Hospital project. The initial Board will ensure continuity between the existing Community Advisory Committee, which has assisted Brackenridge in its planning

efforts, and the permanent board, which would be established should the Certificate of Need be granted. The initial Board's membership generally will be composed of the Community Advisory Committee members. The proposed ordinance has been drafted by the Law Department.

"In conclusion, the proposed project is of major importance to Brackenridge's long range financial stability and to protecting the tax payers investment in Brackenridge Hospital. Unless progressive business-like actions such as this proposal are taken, Brackenridge faces the threat of being encircled by other hospitals in the suburbs with no connection to Brackenridge. The results are likely to be a shrinking service area, a troubled inner-city charity hospital role, and serious financial problems for Brackenridge Hospital. We request that the Council reaffirm its commitment to our long range direction and this project by authorizing the City Manager to negotiate the proposed lease agreement, and by establishing the initial Hospital Board for this project. I will be happy to answer any questions which you might have."

Mayor McClellan stated it will not be possible to pass an ordinance today because there are not five Councilmembers present to vote. Councilmember Himmelblau is abstaining and Councilmember Cooke is out of town.

Motion

Councilmember Mullen moved that the Council adopt a resolution to authorize negotiation with Crow-Wright a lease/option purchase agreement for the development and lease to the City a hospital and health center to service the far north sections of Travis and south Williamson counties as recommended by staff. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Himmelblau

Motion

Mayor McClellan introduced the following ordinance:

AN ORDINANCE CREATING THE TRI-COMMUNITY HOSPITAL BOARD; PROVIDING TERMS AND CONDITIONS FOR MEMBERSHIP; PROVIDING DUTIES AND AUTHORITY; AND PROVIDING AN EFFECTIVE DATE.

The ordinance was read the first time, and Councilmember Mullen moved that it be passed to its second reading. The motion, seconded by Mayor Pro Tem Trevino, carried by the following vote:

Ayes: Councilmembers Goodman, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan
Noes: None
Absent: Councilmember Cooke
Not in Council Chamber when roll was called: Councilmember Himmelblau

The Mayor announced that the ordinance had been passed through its first reading only.

OPTION AGREEMENT

Mr. Joe Morahan, Director of Property Management, discussed the resolution Council had before them to authorize execution of an option agreement to acquire 31½ acres along the Colorado River at Montopolis for a park (V.E. Grove) and authorizing a Management Agreement for continued operation of mobile home facility on an interim basis pending recreational park development. (James T. Long, CAPITAL IMPROVEMENTS PROGRAM No. 75/86-13)

RON PECK appeared before Council on behalf of the mobile home facilities located on the site. He said the 120 to 130 occupants of the home lots are most concerned because there are not enough mobile home lots in the City to accommodate them when they move. Most are on a low fixed income and the cost of moving their mobile home can be hundreds of dollars. He asked the Council to provide them with information re sources of financial help for them in their move.

Mayor Pro Tem Trevino expressed surprise that the residents have not had more notice of their impending move and wanted to know who is responsible, the City or Mr. Grove.

Joe Morahan said this has been done hurriedly in order to acquire the land for a City park and prevent sale of the property to someone else.

Councilmember Goodman pointed out that the area, under the lease agreement, would continue as a trailer park for two years, plus one year option.

Mayor Pro Tem Trevino cited the problem of limited space for the homes to be moved to. He asked if it would be in order to check other property within the City limits to see if it will be conducive to mobile homes. Mr. Morahan said this will be done as a part of their notice to them but he hesitated to discuss it with the mobile home occupants until Council approved. He said notices will be sent to the home owners urging them not to move, but to stay. He said he does not believe Federal assistance for moving covers mobile homes.

Councilmember Himmelblau believes that two years' notice will not be an undue hardship and Mr. Morahan thinks in the meantime new parks will open.

Motion

Councilmember Goodman moved that the Council adopt a resolution to authorize execution of an option agreement to acquire 31½ acres along the Colorado River at Montopolis for a park (V. E. Grove) and authorized Management Agreement for continued operation of amobile home facility on an interim basis pending recreational park development. (James T. Long). CAPITAL IMPROVEMENTS PROGRAM No. 75/86-13. The motion, seconded by Councilmember Mullen, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmember Goodman

Noes: None

Absent: Councilmember Cooke

ZONING CASE RE-SET

Councilmember Goodman moved that the Council adopt a resolution to reset Zoning Case No. C14-81-035 to May 14, 1981 at 6:00 P.M. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan,
Councilmembers Goodman, Himmelblau
Noes: None
Absent: Councilmember Cooke

Prior to the motion, Charles Boyd, representing Lake Austin Neighborhood Group, said they have met with the developer and the basic design is good but the density is not. He said there is a threat of less desirable duplexes coming. He mentioned the Lake Austin moratorium and Mr. Albert DeLaRosa said it is not clear if the moratorium includes the proposed development.

Mr. Bill Gursich, applicant, appeared and said the delay is costly but they will have meetings with the neighborhood and will pay for re-notification of the hearing.

Charles Boyd said he thinks this will produce a domino effect with other properties in the neighborhood.

More discussion followed and vote was taken.

PUBLIC HEARING POSTPONED

Councilmember Goodman moved that the Council reset the public hearing scheduled for 7:30 p.m. to be held on May 7, 1981 at 4:00 p.m., because proper legal notices were not published. Hearing was as follows:

Consider annexation of and directing the administration to institute annexation proceedings to annex the following:

7.31 acres of land requested by owner, a portion of Barrington Oaks Section 11 Subdivision. C7a-80-013

201.0 acres (199.38 acres requested by owner and out of the Thomas Anderson League N. 17 and 1.62 acres initiated by the City. C7a-80-014)

The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem
Trevino, Mayor McClellan
Noes: None
Absent: Councilmember Cooke

PUBLIC HEARING ON BARTON CREEK WATERSHED

Mayor McClellan opened the public hearing, scheduled for 7:00 p.m., to consider amending Chapter 41A relating to subdivision platting within the Barton Creek Watershed.

Dr. Maureen McReynolds, Director, Environmental Resource Management, spoke to Council as follows: "Following outlines in detail the changes contained in the Barton Creek Housekeeping Amendments:

1. The Lowland Water Quality Zone is defined as 700 feet from the center line of Barton Creek rather than 300 feet from the outer edge of the Critical Water Quality Zone. This change will effect land where existence of a bluff reduces the size of the CWQZ. (Critical Water Quality Zone).
2. A provision is added to allow transfer of development rights from the Edwards Aquifer Zone to the Uplands Zone.
3. In the current ordinance, both the Edwards Aquifer Zone and the Uplands Zone contain a requirement that 40% of the land be left undeveloped and undisturbed. In the revisions, some disturbance will be allowed if restoration takes place.
4. Minimal lot size for cluster housing has been clarified to be 5750 feet rather than 1/2 acre.

JOE RIDDELL appeared and said there are inadequate setbacks provided in the ordinance and with the provisions as they are, allowance will be made to disturb and then restore. He said the ordinance appears to increase the density of cluster housing and removes the time limit requirement.

Councilmember Mullen asked for a definition of natural state. Mr. Albert DeLaRosa said that he does not have the definition, but it has been discussed by City Attorney Jerry Harris. Councilmember Mullen asked him to work on the definition.

Motion

Councilmember Mullen moved that the Council close the public hearing and ask the staff to bring back another draft of the proposed amendments to the Barton Creek Ordinance which deletes the new language dealing with "two family housing units" and which retains and clarifies the concept of the present ordinance regarding the allowed density for single-family units, treatment of duplexes as two units and other multi-family units as "commercial uses." The motion, seconded by Councilmember Goodman, carried by the following vote:

Ayes: Councilmembers Goodman, Himmelblau, Mullen, Mayor Pro Tem Trevino, Mayor McClellan
Noes: None
Absent: Councilmember Cooke

MINI-PARKS DISCUSSED

MR. RAY MIRANDA appeared before Council to discuss the acquisition of several parcels of land in downtown Austin for mini-parks and to install door openers at Council Chambers for handicapped citizens. He suggested mini-park sites for 8th and Congress; 3rd and Waller; Circle Drive and 12th; and Guadalupe and 34th.

Mayor McClellan said both private and public sectors can look at mini-parks. She asked staff to look into ramping of buildings for handicapped. Mayor Pro Tem Trevino said there is already a park at 2nd and Comal just a short distance away from 3rd and Waller.

RECESS

Council recessed its meeting at 7:50 p.m. and resumed its recessed meeting at 8:00 p.m.

UMTA GRANT APPLICATIONS

Mayor McClellan opened the public hearing scheduled for 8:00 p.m. on grant application to UMTA for a Capital Assistance Grant, TX-05-CAPL for \$828,523.00.

Dr. Benson, Director of Urban Transportation, reviewed the application. No one appeared to be heard.

Motion

Councilmember Mullen moved that the Council close the public hearing and approve the grant application to UMTA for Capital Assistance Grant TX-05-CAPL for \$828,523.00. The motion, seconded by Councilmember Himmelblau, carried by the following vote:

Ayes: Councilmembers Himmelblau, Mullen, Mayor Pro Tem Trevino,
Mayor McClellan, Councilmember Goodman

Noes: None

Absent: Councilmember Cooke

Mayor McClellan opened the public hearing scheduled for 8:00 p.m. on grant application to UMTA for an Operating Assistance Grant TX-05-OPRL for \$1,793,562.00.

Dr. Benson, Director of Urban Transportation, reviewed the application. No one appeared to be heard.

Motion

Mayor Pro Tem Trevino moved that the Council close the public hearing and approve the grant application to UMTA for an Operating Assistance Grant TX-05-OPRL for \$1,793,562.00. The motion, seconded by Councilmember Goodman, carried by the following vote:

- Ayes: Councilmember Mullen, Mayor Pro Tem Trevino, Mayor McClellan, Councilmembers Goodman, Himmelblau
- Noes: None
- Absent: Councilmember Cooke

ADJOURNMENT

Council adjourned its meeting at 8:05 p.m.

APPROVED

Carole Keeton McClellan
Mayor

ATTEST:

Groce Monroe
City Clerk